

by the laws of Missouri to manufacturing and business corporations and to exercising any and all other power given by law to such corporations whether herein mentioned specifically or not if necessary to the proper conduct of its business.

In Testimony whereof we have hereunto set our hands on this the 16th day of September, 1915.

State of Missouri)
County of Jasper }

0136
Minnie Morgan
W. R. Wallace
Leo Morgan
Lula Morgan
Trustee for Lula Morgan
Minnie Morgan
Trustee for W. B. Morgan.

On this the 16th day of September 1915 before me personally appeared Minnie Morgan, W. R. Wallace, and Leo Morgan, and also the said Minnie Morgan as Trustee for Lula Morgan, and also Minnie Morgan as trustee for W. B. Morgan, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

In testimony whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above mentioned.

My commission expires July 22, 1917.

(S. M.) Horace Merritt.
Notary Public

State of Missouri)
County of Jasper }

The undersigned Minnie Morgan, W. R. Wallace, and Leo Morgan, Lula Morgan, and the said Minnie Morgan as Trustee for Lula Morgan and again as Trustee for W. B. Morgan, being all of the subscribers, including parties selected as directors for the first year, to the above and foregoing articles of agreement for the incorporation of the Morgan Roofing Company, being duly sworn upon their oaths each did say that the statements and matters set forth therein are true; that they know the property described in Article three of said Articles of agreement and taken in payment of capital stock and that the value placed upon same is the actual cash value of said property.

Minnie Morgan,
W. R. Wallace
Leo Morgan
Lula Morgan
as Trustee for Lula Morgan
Minnie Morgan
as Trustee for W. B. Morgan.

Subscribed and sworn to before me this the 16th day of September, 1915.

My commission expires July 22, 1917.

(S. M.) Horace Merritt
Notary Public

Filed for Record this 29th day of September, 1915, at 9 o'clock and 1 minute, A.M.

Recorder.

ARTICLE OF AGREEMENT.

KNOW ALL MEN BY THESE PRESENTS:-

That we, the undersigned, desirous of forming a corporation under the laws of Missouri and more particularly under the provisions of article seven, chapter thirty-three, P. S. of Mo., 1909 and amendments thereto, governing manufacturing and business companies, have entered into the following agreement:

First: That the name of the corporation shall be the ATHLETIC MINING AND SLEETING

40116467



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COMPANY

Second That the corporation shall be located in the City of Webb City, Jasper County, Missouri

Third That the amount of capital stock is One Hundred Thousand Dollars (\$100,000), divided into one hundred thousand shares of the par value of one dollar (\$1.00) each, that all of the capital stock is actually paid up in property now in the custody of the persons named in the first Board of Directors an itemized description of which with the cash value of each item, thereof is as follows

A mining lease on One Hundred and Sixty (160) acres of land in Jasper County, Missouri, described as follows, to-wit

Lots one and two, of the north west quarter of section 3, town-ship 27, range 22, of the value of Fifty Thousand Dollars (\$50,000), together with a concentrating mill, situated on said above described tract of land and all machinery, tools and appliances used in connection with said mill, of the value of Fifty Thousand Dollars, (\$50,000.).

Fourth The names, places of residence of the share holders and the number of shares subscribed as follows

| | | |
|---------------------|----------------|---------------|
| Charles T. Orr, | Webb City, Mo. | 40,996 shares |
| C. T. Orr, | Webb City, Mo. | 50,000 shares |
| R. O. Scurlock, | Webb City, Mo. | 1 share |
| A. G. Young, | Webb City, Mo. | 1 share. |
| James B. Miller, | Webb City, Mo. | 1 share. |
| George J. Kusterer, | Webb City, Mo. | 1 share. |

Fifth That the Board of Directors shall consist of five persons and the names of those agreed on for the first year are as follows Charles T. Orr, R.O. Scurlock, A. G. Young, James B. Miller and George J. Kusterer.

Sixth That the corporation shall continue for a term of fifty years.

Seventh That the corporation is formed for the following purposes: To acquire, own or lease mine, mineral lands, mining claims of any and every kind, and to prosecute, work and develop the same, to reduce all ores and minerals to a profitable merchantable value, and to sell, exchange or otherwise dispose of the same; to smelt lead and zinc ores of all kinds and to manufacture all products and by-products produced from said ores and to sell and exchange and otherwise dispose of the same, to build, buy or otherwise acquire, own operate and dispose of all necessary buildings, mill sites, water rights, mills, smelters, machinery, ditches flumes and such other property as may be necessary and proper to its corporate objects, and to do everything else that may be directly or indirectly conducive to the objects of the Company.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 20th day of September 1915.

Charles T. Orr.
C. F. Orr
R. O. Scurlock
A. G. Young
James B. Miller
Geo. J. Kusterer.

State of Missouri
County of Jasper) ss

On this 29th day of September, 1915, before me personally appeared, Charles T. Orr, G. T. Orr, R.O. Scurlock, A.G. Young, James B. Miller and George J. Kusterer, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above mentioned.

My commission expires March 30" 1919

(seal)

June R. Rose, Notary Public.

State of Missouri }
County of Jasper } ss

The undersigned, Charles T. Orr, G.T. Orr, R.O. Scurlock, A.G. Young, James B. Miller, and George J. Kusterer, being all of the subscribers, including parties selected as directors for the first year, to the above and foregoing articles of agreement for the incorporation of the Athletic Mining and Smelting Company, being duly sworn upon their oaths each did say that the statements and matters set therein are true; that they know the property described in article three of said articles of agreement and taken in payment of capital stock, and that the value placed on same is the actual cash value of said property.

Charles T. Orr.
G.T. Orr.
R.O. Scurlock
A.G. Young
James B. Miller
Geo. J. Kusterer.

Subscribed and sworn to before me this 29th day of September, A.D. 1915.

My commission expires March 30" 1919.

(seal)

June R. Rose, Notary Public.

Filed for record this 30" day of September 1915 at 3 o'clock and 40 minutes P.M.

State of Missouri }
County of Jasper } ss.

IN THE CIRCUIT COURT OF JASPER COUNTY,
MISSOURI, AT JOPLIN, SEPTEMBER TERM, 1915.

BE IT REMEMBERED, That on the 24th day of September, 1915 the same being the 5th judicial day of said term of said Court, among others, the following proceedings were had to-wit:

IN THE MATTER OF THE APPLICATION OF
THE BROTHERHOOD OF ROISTING ENGINEERS
FOR A PRO FORMA DECREE OF INCORPORATION

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And now on this day come Charles F. Evans as President, O.V. Wright as Secretary and L.P. Canener as Treasurer of the Brotherhood of Roisting Engineers and submit to the Court the Articles of Agreement of a id association, together with a petition praying for a pro forma decree thereon; in manner provided by law and it appearing to the Court that said petition has remained on file in the Clerk's office of this Court for at least three days since the same was first presented to the Court, and the Court having duly examined said articles of agreement, and being duly advised in the premises, doth now consider, adjudge and determine that said articles of agreement and the purposes of the association as therein expressed, come properly within the purview of Article X Chapter 33, of the Revised Statutes of the State of Missouri, 1909, and are not inconsistent with the Constitution or laws of